

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712733

FILED
Apr 20, 2009
Secretary of State

Entity Name: NAPLES MUSIC CLUB, INC.

Current Principal Place of Business:

PO BOX 2666
NAPLES, FL 34106

New Principal Place of Business:

150 NORTH STREET
NAPLES, FL 34108

Current Mailing Address:

PO BOX 2666
NAPLES, FL 34106

New Mailing Address:

FEI Number: 59-6213932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, KAREN
150 NORTH STREET
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FRECKER, CATHERINE
Address: 1105 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HALPIN, JUDY
Address: 10060 NORTHRIDGE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: BOUCHER, JEANNETTE
Address: 5601 TURTLE BAY DR #1403
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRECKER, CATHERINE
Address: 1105 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: BOGEN, MARILYN
Address: 10356 QUAIL CROWN DR
City-St-Zip: NAPLES, FL 34119

Title: SD () Change (X) Addition
Name: RICHARDSON, DWIGHT
Address: 725 101ST AVENUE N.
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN HAYES

RA

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date